

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: April 27, 2015

Time: 4:30 p.m.

Location: 255 Main St, Walker Building, 1st Floor Conference Room

Agenda Items to be addressed:

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2015 APR 15 A 9:50

1. Approval of Minutes
2. Quarterly Portfolio Review
Discussion of Investment Policy
3. Review of Draft Statement of Financial Position
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Review of Operating Budget as of April 30, 2015
7. Approval of Warrants
8. New Business / Old Business
9. Review of Miscellaneous Correspondence

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.